

# California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director  
KAROL SWARTZLANDER

## EXECUTIVE COMMITTEE SPECIAL MEETING MINUTES

Via Zoom

**WEDNESDAY, DECEMBER 23, 2020**

### 1. Call to Order, Roll Call, and Establish a Quorum

Commissioner Schmeding called the meeting to order at 4:00 p.m.

**Commissioners present:** Marcy Adelman, Joaquin Anguera, Betsy Butler, Kimberly Carr, Rita Saenz, Sedalia Sanders, Ellen Schmeding

**Guests:** None

**Staff:** Karol Swartzlander, Carol Sewell

A quorum was established.

### 2. Approve Agenda

M/S/C (Butler/Anguera)

**TO APPROVE THE DECEMBER 23, 2020 EXECUTIVE COMMITTEE SPECIAL MEETING AGENDA.**

**APPROVED**

### 3. Public Comments for items not on the agenda

None

### 4. Discussion: Recommendations for Covid-19 Vaccine Distribution in California

The Committee reviewed the draft vaccine distribution recommendations from the Community Vaccine Advisory Committee and suggested additional groups for prioritization in Phase 1.

- Public Comment  
None

M/S/C (Adelman/Saenz)

**TO SUBMIT CCOA'S RECOMMENDATIONS TO THE COMMUNITY VACCINE ADVISORY COMMITTEE ALONG WITH A COVER LETTER.**

### 5. Adjourn

M/S/C (Anguera/Saenz)

**TO ADJOURN THE MEETING AT 4:48 P.M.**